



Date: 27.09.2024

To  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Metropolitan Stock Exchange of India Ltd.  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B. S Road, Kurla West, Mumbai - 400 070

Dear Sir

Sub: Outcome of the 39<sup>th</sup> Annual General Meeting (AGM) under Regulation 30 read with Para A (13) of the Schedule III of SEBI (LODR) Regulations 2015.

Ref: Scrip Code: 540266, Name: Globe Multi Ventures Ltd (formerly known as Globe Commercials Ltd)

With reference to our Letter dated 6<sup>th</sup> September, 2024 with which we had forwarded our Annual Report containing the Notice of our 39<sup>th</sup> AGM for, inter-alia, seeking the approval of our shareholders for passing the resolutions, brief description of which are given below:

S.No.	Description of Resolution
1	Approval and adoption of financial statements for the year ended 31 <sup>st</sup> March, 2024.
2	To re-appoint retiring Director Mr. Mallikarjunan Venkatraman (DIN 08693383), who retires by rotation and being eligible, offers himself for re-appointment and in this regard to pass the relevant resolution as an ordinary resolution:

The said AGM was held today and all the above said resolutions were duly deliberated.

The voting results on the above resolutions will be furnished to your esteemed Exchange under Regulation 44 (3) of the above said Regulations in the prescribed format separately within the stipulated time.

## **GLOBE MULTI VENTURES LIMITED**

**CIN: L52110MH1985PLC293393**

**Corp. Off:** Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

**Regd. off:** Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

Ph: 040 - 40123364, E-mail: - globemultiventures@gmail.com, www.globecommercialsLtd.com



Thanking you

For GLOBE MULTI VENTURES LIMITED  
(Formerly known as Globe Commercials Ltd)



SIVALENKA KAMESWARI  
MANAGING DIRECTOR  
DIN 00412669

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